DECEMBER 2, 2013 CALENDAR OF REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 PM

FIRST READING:

ORDINANCE NO. 284-13

12/2/13 L-284-13

BY: S. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 285-13

12/2/13 L-285-13

BY: S. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 287-13

12/2/13 L-287-13

BY: B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, S. TUMA (By Request - City Engineer)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (H) "OTHER BUSINESS USES" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", RELATIVE TO THE ADDITION OF ITEM NO. 13 "CREDIT SERVICE ORGANIZATION, LOANS ON MOTOR VEHICLE TITLE BUSINESS, OR OTHER SIMILAR BUSINESS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and Planning Commission

SECOND READING:

ORDINANCE NO. 240-13 (Finance)

10/7/13 L-240-13

BY: B. DAY

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO REFLECT AN INCREASE IN THE NUMBER AUTHORIZED FOR THE POSITION OF "CORRECTION OFFICER SUPERVISORS" AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 271-13 (Finance)

11/18/13 L-271-13

BY: S.M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WIT THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF MOTOR OIL AND LUBRICANTS AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 275-13 (Finance)

11/18/13 L-275-13

BY: M. GALINAS

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOIC DEVELOPMENT GRANT AWARD AGREEMENT WITH FIRSTSTAR PRECISION LOCATED AT 12340 PLAZA DRIVE IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 276-13 (Finance)

11/18/13 L-276-13

BY: M. GALINAS

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION FOR THE ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT WITH CLEVELAND PLANT & FLOWER LOCATED AT 12920 CORPORATE DRIVE IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 277-13 (Planning)

11/18/13 L-277-13

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 5300 PEARL ROAD IN THE CITYOF PARMA CONSISTING OF PERMANENT PARCEL NUMBERS 443-22-029, 443-22-030, 443-22-031, AND 443-22-032 AND TO CONVEY CITY-OWNED LAND LOCATED AT 6729 VELMA AVENUE IN THE CITY OF PARMA CONSISTING OF PERMANENT PARCEL NUMBERS 443-22-034 AND 443-22-035 TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

SECOND READING SUSPENSION:

RESOLUTION NO. 255-13 (Environmental)

11/4/13 L-255-13

BY: L. NAPOLI, A. SCHOFIELD (By Request - Mayor)

A RESOLUTION APPROVING THE WEST CREEK GREENWAY - PHASE II GRANT APPLICATION THROUGH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY, NAMING WEST CREEK CONSERVANCY AS THE DESIGNATED AGENT/COORDINATOR FOR THE CITY OF PARMA AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 225-13 (Finance)

10/7/13 L-225-13

BY: S. TUMA, A. SCHOFIELD (By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SANITARY SEWER IMPROVEMENTS FOR THE WEST RIDGEWOOD DRIVE SEWER PROJECT BETWEEN STATE ROAD AND RIDGE ROAD IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

ORDINANCE NO. 260-13 (Finance)

11/4/13 L-260-13

BY: S. M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH

SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2014 AND APPROPRIATING THE SUM OF \$319,876.00, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 286-13

12/2/13 L-286-13

BY: S. TUMA

(By Request: Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser, Clerk of Council



Compiled on 11/27/13 lly